

Committee Members

Todd Berch, Co Chair  
Philip Pessina, Co Chair  
Thomas Serra, Councilmatic Representative  
Sebastian N. Giuliano, Councilmatic Representative  
James Streeto, Councilmatic Representative  
Joseph Bibisi  
Dale Aldieri, WPCA Chairman  
John Giuliano, WPCA Commissioner  
John Parker  
Tina Gomes  
Marie Hurley, CCPD

Committee Staff

Director Guy Russo  
Deputy Dir. Robert Young  
Chief Eng. Joseph Fazzino  
Asst. Chief Eng. Christopher Holden  
Elise McDermott, Finance Dept.

**AGENDA  
MATTABASSETT REGIONALIZATION BUILDING COMMITTEE  
REGULAR MEETING  
APRIL 29, 2104  
7:00 PM**

**82 BERLIN STREET, MIDDLETOWN, CT  
(Building is wheel chair accessible)**

Special Note: If you require a special accommodation for our meeting, please contact  
Faith Jackson, Acting ADA Coordinator, at (860) 344-3497

**1. Chair Calls Meeting to Order**

**2. Public Comments**

**3. Approval of Minutes**

3.1 Regular Meeting March 25, 2014

**4. Financial Reports**

4.1 Budget Items Review/Approval

4.2 Bills/Payroll Review/Approval

A. CDR Maguire, Inc. Invoice #16 \$93,628.46

B. Evan Noglow Invoice \$500.00

C. Recording Secretary Payroll 8 ½ Hrs.

D. CDR Maguire, Inc. Amendment #13 \$49,475.00

**5. Staff Updates**

5.1 Bid Status – Force Main

5.2 Design Status Pump Station

5.3 Report of Sub Committee - CDR Maguire, Inc. Fees

5.4 DEEP Approval Clean Water Funds Engineering – Prime AE Group, Inc.  
Cardinal Engineering Associates (Sub Consultant) and CDR Maguire, Inc.  
Amendment #13 \$3,083,284

5.5 CDR Maguire, Inc. Status Report Force Main and Pump Station

## **6. Old Business Updates**

6.1 S.&S Partners, Inc. (Sibley Property) Cromwell, CT

## **7. New Business**

## **8. Adjournment**